

A.N.C.C. - Ed Access

Area Nine Cable Council, PO Box 1144, Weston, CT 06883

www.westportct.net/ancc

TO: ED COMMITTEE MEMBERS
FROM: JOHN REPICKY
RE: MINUTES OF MEETING (March 5, 2007)

March 07, 2007

Attendance:

JM Wright	Pat Paktinat
Greenwich	Charlie Chiesa
New Canaan	Roman Cebulski
Wilton	John Repicky
Westport	Bill Derry
Weston	Peggy Jorgensen
Norwalk CC	Stony Duren
Cablevision	Jennifer Nacewicz

1.) Meeting began at 1:40. Jan 29, 2007 minutes approved.

2.) 2006 Grant Review/Requests:

JR reviewed the status of the 2006 grants. Grant requests were submitted for the funds remaining after the first round, which ended in December. A motion (RC) to accept the following requests was approved:

Darien to expand rack with dvds \$465.

Wilton to enhance school production facilities \$4550.

Westport for imac \$1318

NCC for message boards \$6267.

Greenwich for cameras \$2810.

- It was suggested to hold \$4,000-\$5,000 of the \$7,300 remaining to fund the equipment packages for the Access Awards.

3.) 2006 funds transfer: JR explained that the Council is preparing to complete the 2nd round of requests for Government Access. They may need some extra funds so that they can create four \$2000 grants for the 2nd round. He noted that the Council had split the original allotment 60/40 in favor of Ed Access and requested authorization to transfer some Ed Access funds to Government Access. Committee approved up to \$500 transfer as needed at JR's discretion.

4.) Access Awards: Discussion of awards and associated costs of Educational Access Contest. Thanks goes to Cablevision for a grant (\$1000) to the Educational Access committee to help cover costs. Original funding will be awarded to schools as equipment only. Student winners will receive trophies (the Eddies) / certificates and their schools will receive equipment (Panasonic 180 cameras/extra battery and cases-RC/JR). Due Dates for entries extended to April 5, 2007 for all levels. JR will send out revised guidelines, entry forms and poster. Send entries ASAP.

5.) 2007 Grants: will start earlier for 2007 school year. All paperwork must be completed by 12/1/07 since the ANCC must send a report to the DPUC by 12/15/07. Schools should maintain a needs list so that grants can be processed quickly.

Meeting adjourned: 3:10 pm

Submitted by C. Chiesa